Members Present: Rebecca Stout, Pamela Anthony, Tammy Lyskowinski, Elisabeth Burgess, Tom Caiafa, Evan Eskridge, La Loria Konata, Akeem Mitchell, Maria Gindhart, and Kristina Clement

Guests Present: Richard Heller

I. Welcome
Elisabeth called the meeting to order at 12:37 p.m.

II. Action Items
A. Approval of March 19, 2009 Minutes
One correction was noted: in the heading, the date for the meeting was listed incorrectly as April 16. The correct meeting date was March 19, 2009. Pamela Anthony motioned that the minutes be approved. Tammy Lyskowinski seconded the motion. The motion was unanimously approved.

B. Student Organizations Charter Subcommittee – Recommendations for Approval
Eleven student organizations petitioned to charter. Elisabeth motioned for these student organizations to be approved. Maria Gindhart seconded the motion. The following student organizations’ charters were approved:

Anime Club
Our purpose is to not only discuss the importance and relevance of Japanese animation, but to raise awareness of its value. By showcasing and presenting media at organization meetings that are open to the public, we hope that this purpose can be realized.

Art of Living
The purpose of the Art of Living Club is to conduct and host programs for students and faculty that empower them with tools to eliminate stress and negative emotions, develop strong social and leadership skills, improve focus and concentration, and experience greater clarity of mind, energy and well-being. The Art of Living Club will also coordinate community service projects.

Gamers Edge
Our mission is to create a community of diverse people in which gamers can socialize, learn of the latest in gaming trends and technologies, and share ideas through the recreational use of video games.

Koinonia
Koinonia exists to help students experience real life in Jesus Christ through worship and Scripture study, community service and social justice projects, and by providing students opportunities to meet and hangout with other students.

National Athletic Trainers Student Association
The purpose of the National Athletic Trainers Student Association at Georgia State University is to promote professional development of athletic training, while enhancing awareness of the graduate Sports Medicine program at Georgia State University through community service projects.

Peerless Perfexion
To use the art form of stepping as a tool to recruit and educate young adults to aim for academic excellence and provide opportunities those institutions of higher education has to offer. Furthermore, to be a stepping stone for incoming freshman to be prosperous in their future years in society and college.
Social Studies Association
The purpose of the Social Studies Association (Association) is to afford an opportunity for students to become better acquainted; to secure the intellectual stimulation that arises from professional association; to obtain experience in preparing and presenting technical material before audiences; to provide students with career guidance in Social Studies teaching fields; to foster a professional spirit among the members; to instill a professional pride in the Social Studies; and to foster an awareness of the responsibilities and challenges of the Social Studies educator: and, to become involved in the Atlanta metropolitan community through community service opportunities.

StandUp For Kids
The purpose of Stand Up For Kids Georgia State is to assist Stand Up For Kids Atlanta in helping at-risk and homeless kids under the age of 22. The organization aims to prevent youth from becoming homeless and to prevent those who have gotten out of the streets from going back.

Swim Club
The purpose of the SC will be to unite swimmers in a structured workout program with an emphasis on competition and socialization through practice, fundraising, and social events with and without other clubs at GSU and other universities.

Taiwanese American Student Association
The purpose of this organization is to promote the communication and relationship between the GSU student body with students from the Taiwan as well as first and second generation students who have parentage or ancestry from Taiwan.

Turning Pages Book Club
The purpose of Turning Pages Book Club is to unite students who have a love of books and reading. Benefits to membership are free company, new friends, and gaining a greater respect for books. Turning Pages Book Club will do a bi-monthly community service project. We will read various types of books and discuss their significance to our lives and the lives of those around us.

C. Motion to Amend SL&D committee composition (Dean Stout)
Dean Stout presented a motion to revise the membership of the University Senate Committee on Student Life and Development. The revisions included the addition of the Executive Director of the Student/University Center and the Assistant Director for Leadership Programs as committee members to replace the Assistant Dean/Director of Student Life and Leadership and one other Student Life and Leadership staff member. A revision was also made to reflect the change in title from Assistant Vice-President for Undergraduate Recruitment and Retention to the new title of Academic Director of Student Retention. It was noted that the Student Affairs Advisor for Student Organizations and the Student Government Association Advisor, Dr. Eric Blacknall, will be invited guests to the committee. An additional correction was made to reflect that ten faculty members (not nine) serve on the committee.

The proposed changes reflect the titles of current positions that correspond with changes in job duties resulting from a recent reorganization in the Division of Student Affairs.

Elisabeth Burgess noted that we are making these recommendations to the Bylaws Committee. Elisabeth Burgess motioned to send the recommendation to the Bylaws Committee. Pamela Anthony seconded the motion. The motion passed unanimously.

III. Discussion/Information Issues
A. Additional Old Business
1. Attendance Policy: Elisabeth Burgess noted that the recommendation for the attendance policy has been tabled until the fall meeting of the Senate due to time constraints at the last Senate meeting of the year.

2. Chartering Subcommittee: Evan Eskridge noted that the subcommittee will continue to meet to review the recommendations they will make the committee. There are currently three recommendations that are being considered including increasing the number of members required to charter a student organization.

B. Announcements/New Business

1. Elisabeth Burgess noted that GSU Night at Six Flags was next week. Richard Heller noted that 3,150 had been sold.

IV. Adjournment
The meeting was adjourned at 12:58 p.m.